

COMPETITION

ANTITRUST ENFORCEMENT

Merger Consent Orders	14
Filed Merger Cases	4
Abandoned Transactions	8
Non-Merger Actions	4
Civil Penalty Actions	2

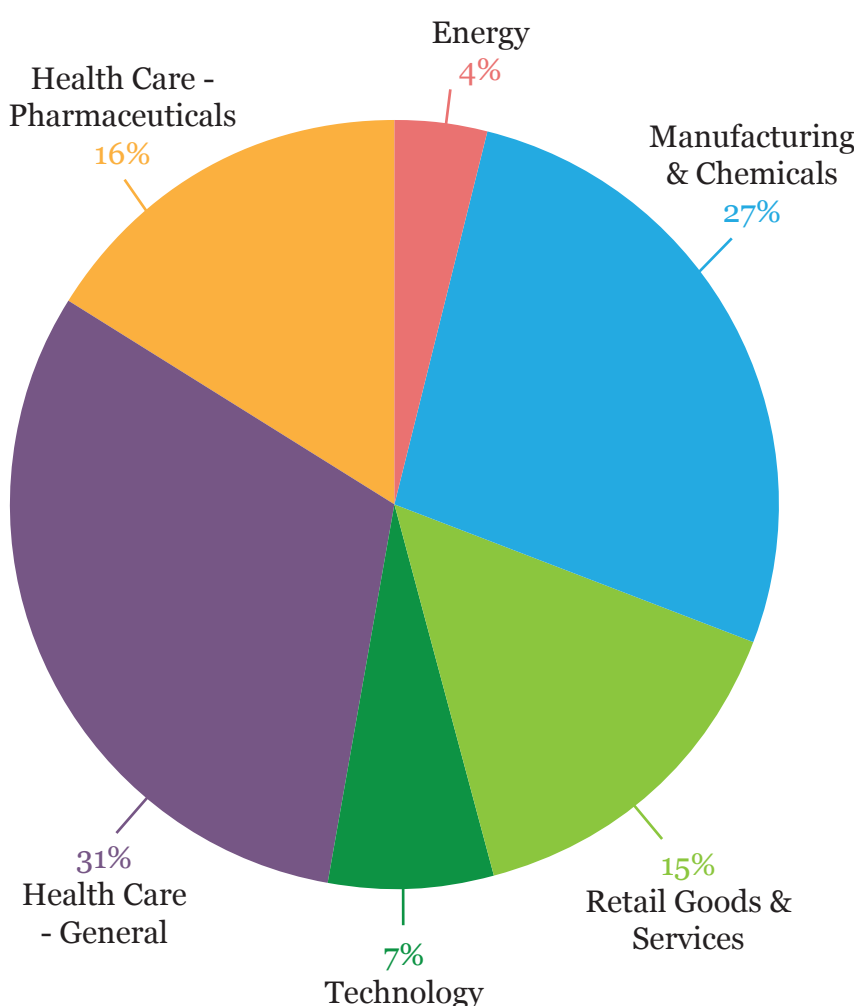
TOTAL AMOUNT OF CIVIL PENALTIES ORDERED:

\$1.8 million

POLICY INITIATIVES

Workshops	3
Reports	8
Advocacy & Amicus Briefs	12

Enforcement Actions by Sector
Fiscal Years 2008-2012 to date



CONSUMER PROTECTION

ACTIONS FILED

Administrative	25
Federal	43
Civil Penalty	15

ORDERS OBTAINED

Administrative	15
Redress, Disgorgement, & Permanent Injunction	81
Civil Penalty	9
Civil Contempt	3

POLICY INITIATIVES

Rulemakings Completed	3
Reports	10

TOTAL AMOUNT OF REDRESS & DISGORGEMENT ORDERED:

\$223.7 million

TOTAL AMOUNT OF CIVIL PENALTIES ORDERED:

\$9.75 million

Significant Redress Judgments

Does not include amounts suspended by the court based on inability to pay; any default judgments are included.

Grant Connect	\$29.89 MIL
Grant Writers Institute, LLC	\$27.24 MIL
Reebok International	\$25 MIL
First Universal Lending, LLC	\$18.86 MIL
U.S. Mortgage Funding	\$18.75 MIL
Real Wealth, Inc.	\$10.4 MIL
Michael Moneymaker, et al./Amnesty Financial	\$9.94 MIL
Dynamic Financial	\$8.68 MIL
Immigration Center	\$6.88 MIL
Martin Nossov/REBFN	\$5.37 MIL
Ever Private Card	\$4.85 MIL

Significant Civil Penalty Cases

Does not include amounts suspended by the court based on inability to pay; any default judgments are included.

Playdom, Inc./Acclaim Games	\$3 MIL
Asset Acceptance LLC	\$2.5 MIL
Teletrack, Inc.	\$1.8 MIL
Allied Interstate	\$1.75 MIL
Americall Group, Inc.	\$500K
Electric Mobility Corp	\$100K



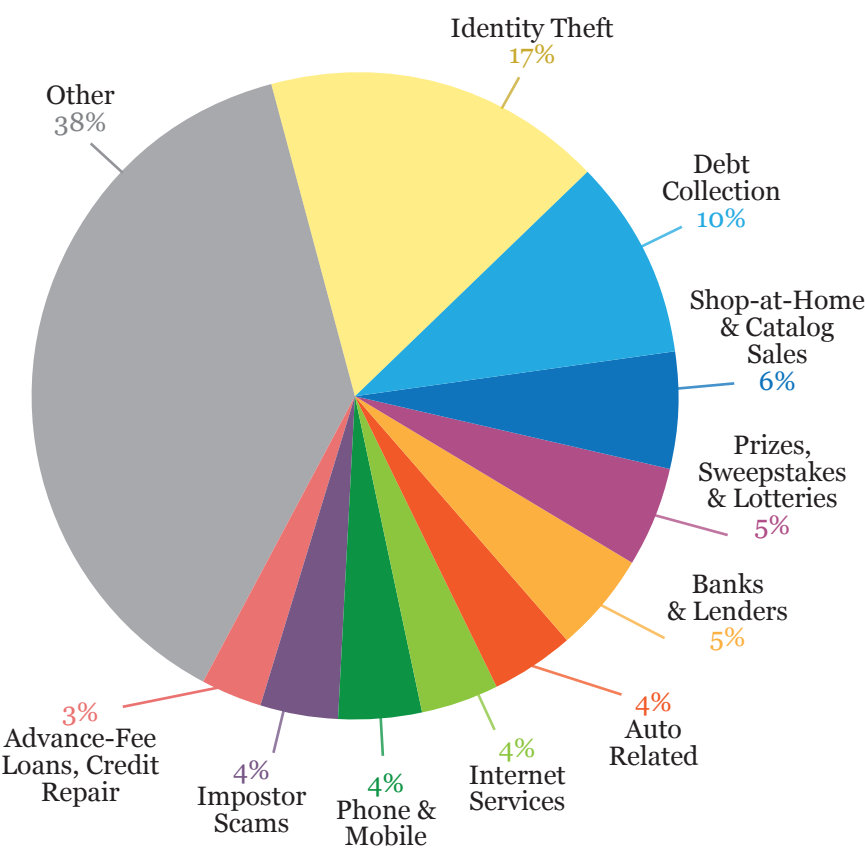
Number of consumers who received redress:

1.5 MILLION



COMPLAINTS

Top Consumer Complaint Categories*

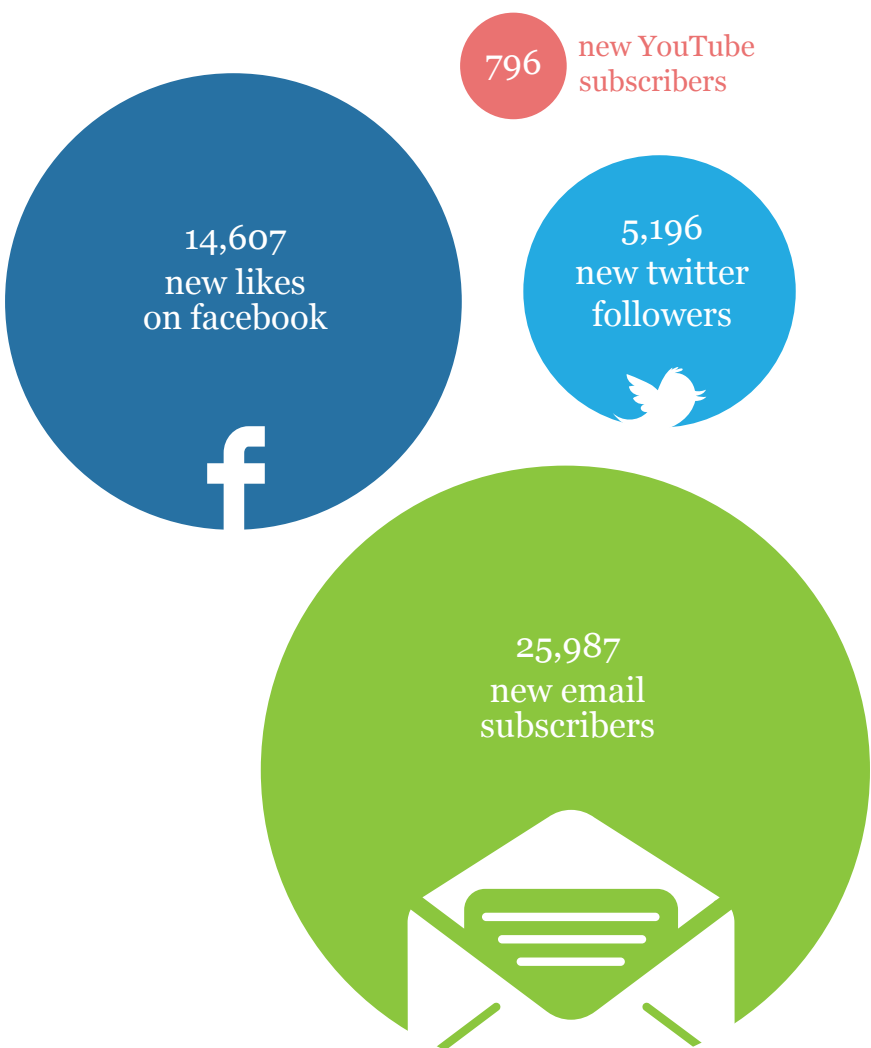


Number of Complaints in the Top 10 Categories*

Identity Theft	287,232
Debt Collection	171,641
Shop-at-Home & Catalog Sales	100,229
Prizes, Sweepstakes, & Lotteries	87,479
Banks & Lenders	83,955
Auto Related	75,827
Internet Services	74,344
Phone & Mobile Services	67,964
Impostor Scams	65,977
Advance-Fee Loans and Credit Protection/Repair	45,819

* Does not include Do Not Call Registry Complaints

OUTREACH



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Facebook settles FTC charges it deceived consumers by making #privacy promises it did not keep: go.usa.gov/5r1 #FTCpriv

Most Popular YouTube Video



AnnualCreditReport.com
Apartment

Total Emails Sent

857,469

Total Website Visits

41.7 MILLION

